

**MIRABELLE METROPOLITAN DISTRICT NO. 1  
RESOLUTION TO AMEND 2022 BUDGET**

WHEREAS, the Board of Directors of Mirabelle Metropolitan District No. 1 (the “District”) certifies that at a meeting of the Board of Directors of the District held on November 9, 2022, a public hearing was held regarding the 2022 amended budget, and, subsequent thereto, the following Resolution was adopted by affirmative vote of a majority of the Board of Directors:

WHEREAS, the Board of Directors of the District adopted a budget and appropriated funds for fiscal year 2022 as follows:

General Fund	\$274,722
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and;

WHEREAS, the necessity has arisen for additional expenditures by the District due to additional costs which could not have been reasonably anticipated at the time of adoption of the budget, requiring the expenditure of funds in excess of those appropriated for fiscal year 2022; and

WHEREAS, funds are available for such expenditure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend the adopted budget for fiscal year 2022 as follows:

General Fund	\$277,221
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BE IT FURTHER RESOLVED, that such sums are hereby appropriated from the revenues of the District to the funds named above for the purpose stated, and that any ending fund balances shall be reserved for purposes of complying with Article X, Section 20 of the Colorado Constitution.

*[Remainder of Page Intentionally Left Blank]*

ADOPTED NOVEMBER 9, 2022.

**DISTRICT:**

**MIRABELLE METROPOLITAN DISTRICT NO. 1**, a quasi-municipal corporation and political subdivision of the State of Colorado

By: DocuSigned by:  
*Tim Roberts*  
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Officer of the District

Attest:

By: DocuSigned by:  
*Michele Miller*  
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APPROVED AS TO FORM:

WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

DocuSigned by:  
*Trisha Harris*  
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\_\_\_\_\_  
General Counsel to the District

STATE OF COLORADO  
COUNTY OF DOUGLAS  
MIRABELLE METROPOLITAN DISTRICT NO. 1

I hereby certify that the foregoing resolution constitutes a true and correct copy of the record of proceedings of the Board adopted at a meeting held via teleconference on November 9, 2022, as recorded in the official record of the proceedings of the District.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of November, 2022.

DocuSigned by:  
*Michele Miller*  
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**MIRABELLE METROPOLITAN DISTRICT NO. 1  
GENERAL FUND  
2022 AMENDED BUDGET**

	BUDGET 2022	AMENDED 2022
BEGINNING FUND BALANCE	\$ 6,446	\$ 6,053
<b>REVENUES</b>		
Property taxes	3,248	3,248
Specific ownership tax	260	283
Interest Income	20	900
Intergovernmental revenues	273,048	275,137
Total revenues	276,576	279,568
Total funds available	283,022	285,621
<b>EXPENDITURES</b>		
General and Administrative		
Accounting	38,500	40,000
Auditing	9,200	9,200
County Treasurer's Fee	49	49
Dues and licenses	1,600	889
Insurance and Bonds	5,800	5,303
District Management	28,000	31,000
Legal Services	38,000	32,000
Miscellaneous	2,500	2,000
Election Expense	3,000	4,447
Contingency	3,351	-
Total expenditures	130,000	124,888
<b>TRANSFERS OUT</b>		
Transfers to other fund	144,722	152,333
Total expenditures and transfers out requiring appropriation	274,722	277,221
ENDING FUND BALANCE	\$ 8,300	\$ 8,400